

**CIVIL SERVICE BOARD  
Meeting Minutes  
Thursday, June 19, 2008**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Edgar Deatherage	Member
Michael McDonald	Member
Dan McCloskey	Board Counsel
Kristina Martinez	Secretary Designee

The meeting was called to order by Chair Boggess at 10:08 a.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

**APPROVE MINUTES**

A motion was made by Member Deatherage and seconded by Member McDonald to approve the minutes from the March 13<sup>th</sup>, 2008 meeting.

**NEW BUSINESS**

Tommi Saghatelian, Deputy City Attorney III, in accordance with the Brown Act, lodged and requested an additional item be added to the agenda under item 3C. The item is a Hearing Officer decision that was received after the agenda was posted. It was requested that the agenda item be added so that the hearing could be scheduled at the earliest convenience of the Board.

A motion was made by Vice Chair Martinez and seconded by Member McDonald to allow the item to be placed on the agenda as 3C.

Ayes: Member McDonald, Chair Boggess, Member Deatherage and Vice Chair Martinez.  
Noes: None  
Abstain: None

**SCHEDULE/CONFIRM MEETINGS**

The Board scheduled the following meetings;

July 3<sup>rd</sup>, 2008 at 1pm  
July 17<sup>th</sup>, 2008 at 1pm  
August 28<sup>th</sup>, 2008 at 1pm

**PUBLIC EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 (DPW)**

At 10:17 a.m. the Board convened into closed session.

Chair Boggess announced the time had arrived for the hearing of an appeal from a termination dated February 5<sup>th</sup>, 2008. Tommi Saghatelian, Deputy City Attorney III and Patrick Wiemiller, Director of Public Works, represented the Appointing Authority. Appellant was present and was represented by Alex Correa, Business Agent for Fresno City Employees Association. The Chair declared it a closed hearing and witnesses were sequestered.

Several breaks were taken as requested.

During the course of the hearing Patrick Wiemiller, Director of Public Works was required in Council Chambers and Shelley Morrison, Management Analyst for the Department of Public Works stepped in to represent the Appointing Authority in his absence.

At 8:19 p.m. the Board convened into executive session.

At 8:30 p.m. the Board reconvened into closed session. With Labor Relations Secretary Tina Martinez absent, the Board then voted on the charges as read by Board Counsel.

The charge of violation of Fresno Municipal Code Section 3-286(a) was sustained on a 4-0 vote.

A motion was made by Member McDonald and seconded by Member Deatherage to uphold and accept the Directors Action of Removal.

Ayes:	Member McDonald, Chair Boggess, Member Deatherage and Vice Chair Martinez.
Noes:	None
Abstain:	None

At 8:40 p.m. the Board reconvened into open session and announced the decision of the Board in accordance with the Brown Act.

**UNSCHEDULED PUBLIC COMMUNICATION**

There being no further business to come before the Board, the meeting was adjourned at 8:43p.m.

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Terry A. Bond, Secretary to the  
Civil Service Board